

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

October 7, 1997

Regular Session
Warren Green Meeting Room
9:30 a.m.

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Citizens Time
4. Certificate of Recognition - Library Summer Reading Program
5. A Proclamation to Declare the Week of October 5 - 11, 1997 as Fire Prevention Week
6. Consent Agenda
 - a. Approval of the Minutes:

August 19, 1997 Regular Meeting
September 2, 1997 Regular Meeting
September 16, 1997 Regular Meeting
 - b. A Resolution to Change the Location of the November 4, 1997 and November 18, 1997 Board of Supervisors Meetings
 - c. FY 1997 Budget Transfers
 - d. A Resolution to Transfer Funds from Landfill Closure Budget Line to the Recycling Budget Line for the Purchase of Recycling Equipment
 - e. FY 1998 Budget Transfers and Supplemental Appropriations
 - f. A Resolution to Accept and Authorize Execution of Virginia Department of Aviation Land Acquisition Grant Agreement for Warrenton-Fauquier Airport
 - g. A Resolution to Authorize Advertisement of a Public Hearing to Consider Amendment of a Lease Agreement Between Fauquier County and Tracey Corporation for T-Hangar Units Located at the Warrenton-Fauquier Airport
 - h. A Resolution Accepting the Proposal by the Rappahannock-Rapidan Planning District Commission to Serve as the Lead Agency to Coordinate the ISTE A Transportation Enhancement Grant for the Goose Creek Historic Bridge Site Improvement Project

6. Consent Agenda, Continued

- i. Authorization to Revise Personnel Policy Section 41 - Grievance Procedure
- j. Authorization to Revise Personnel Policy Section 35 - Employee Recognition Program
- k. Authorization to Revise Personnel Policy Section 16 - Training, Career Development and Education Assistance
- l. Authorization to Create Consolidated Annual Leave Accrual Rates - County and School Classified Employees
- m. Acceptance of Foxview Drive in the Broadview Manor Estates Subdivision Into the Secondary Highway System

7. Appointments

8. Sublease of a Portion of Vint Hill Farms for Parks and Recreation Purposes from the Vint Hill Economic Development Authority

9. Request to Vacate a Plat of Subdivision for Phase 2 Lee's Crossing Subdivision Located at Corral Farm

10. Request for Compensation Due to the Landfill Operation - Bruce Casner

11. Supervisors Time

12. Announcements

13. Executive Session

Public Hearing
Warren Green Meeting Room
10:00 a.m.

Receive Public Comment Regarding a Proposed Resolution Authorizing the Issuance of up to \$3,500,000 in General Obligation Bonds to the Virginia Public School Authority for the Purpose of Financing Certain Capital School Projects